



MAUI COUNTY COUNCIL ON AGING

CAMERON CENTER • 95 MAHALANI STREET, ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

Chair: Chivo Ching
Johnson

Vice-Chair:
Dionne Phillips

Members:

MaryMargaret Baker

Louise Corpuz

Stacy Crivello
Council Member

Kathleen Harrowby

Valerie Janikowski

Tania Joao

William Myrter

Walter O'Brien

Rosie Poree-Hogin

Lois Prey

Helene Sato

David Spicer

Paul Wickman

COUNCIL ON AGING (COA)

December 13th, 2016

12:00 p.m.

HGEA Conference Room
2145 Kaohu Street
David Trask Bldg, Suite 207
Wailuku, HI 96793

OFFICE OF THE
COUNTY CLERK

2016 DEC -6 PM 12:41

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AGENDA

- I. Call to Order
- II. Introductions of COA members and others present
- III. Review, Correct & Approve Minutes of 8.9.16
- IV. Public Comments and Testimony regarding Agenda Items
- V. Legislative Updates Regarding Senior, Aging, or Related Bills
 - a. Report on meeting with Dr. V. Pressler
 - b. 2017 Legislative Session
- VI. Regional/Area Reports
 - a. Family Caregiver Program/Conference Update
 - b. Update on Senior Services in Hana
 - c. Veteran's Report
 - i. VA 4th of July Update
 - ii. Health, Human, and Community Concerns & Issues

Note: Agenda items are subject to cancellation. An Executive Meeting may be called in order for the Council to consult with their attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities pursuant to Sec. 92-5, HRS. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call Ailina Laborte at 270-7908 at least two (2) days prior to the meeting. All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.

- d. Lanai Island Update**
 - i. Caregiver Conference**
 - ii. ADSS I Lanai Position**
 - iii. Area Report Goals to Date**

VII. MCOA Report

- a. VA Directive Update**
- b. No Wrong Door Follow Up**
- c. 2016 MCOA Annual Report Review**

VIII. Commission Attendance and Commitment

- a. Protocol for Non-Attending Members**

IX. Upcoming Events

- a. World Elder Abuse Awareness Day 6/15**
 - i. Conference**
- b. OOA Luncheon Tentative Date 5/11/16**
 - i. Application Information**

X. Date of Next Meeting Discussion

- a. Dates and Meeting Room**

XI. Call for Agenda Items for Next Meeting

XII. Motion to Adjourn

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